

**FINANCE COMMITTEE MINUTES
DECEMBER 1, 2015**

SIGN IN

**RON SIMPSON
NIKKI PETRILLO
DAN MCDOWELL
ED HAGNAUER
DON THOMPSON
WALMER SCHMIDTKE
GERALD WILLIAMS**

**PAUL JACKSTADT
TIM ELLIOTT
BRIAN KONZEN
JUDY WHITAKER
BILL DAVIS
BOB PICKERELL**

ALDERMAN SIMPSON CALLED THE MEETING TO ORDER.

SIMPSON TURNED OVER TO MAYOR AND COMPTROLLER ONEY TO DISCUSS THE TAX LEVY.

MAYOR STATED THAT HE HAD SPOKEN WITH THE SENATOR HAINE HE SUGGESTED THAT WE INCREASE THE TAX LEAVING BECAUSE THE STATE SHOULD BE DOING A TAX FREEZE.

ONEY STATED THAT WE WILL HAVE TO REDO THE TAX LEVY AND BRING IT IN UNDER THE 5% ALLOW; WE WILL REWORK THE NUMBERS AND IT WILL BRING IT BACK AT THE NEXT MEETING IN THE AMOUNT OF 4.95%

MOTION BY SIMPSON, SECOND BY ELLIOTT TO REJECT THE ONE FOR TONIGHT AND TO HAVE THE COMPTROLLER BRING IN AN OTHER ONE FOR THE NEXT COUNCIL MEETING. MOTION CARRIED.

SIMPSON STATED THAT NEXT IS AN AGREEMENT FOR ENGINEERING & SURVEY SERVICE AND TURNED OVER TO COMPTROLLER ONEY TO DISCUSS.

ONEY STATED THAT WE CALL THIS A C-MOM AGREEMENT PLAN FOR THE EPA, AND WE WOULD LIKE TO HIRE JUNEAU TO DO A MAINTENANCE AND INVENTORY OF THE OF THE SEWER LINES AND THE MAIN LINES. THIS HAS TO BE DONE BY APRIL OR JUNE 5TH, 2015.

MOTION BY SIMPSON, SECOND BY MCDOWELL TO ACCEPT THE RESOLUTION FOR THE AGREEMENT FOR ENGINEERING & SURVEY SERVICE. MOTION CARRIED.

SIMPSON STATED THAT WE WILL NOT BE VOTING ON THE TAX LEVY BUT WE WILL BE VOTING ON THE C-MOM AGREEMENT. MOTION CARRIED.

MAYOR STATED WE WILL ALSO BE INTERVIEWING FOR THE JOB OF ECONOMIC DIRECTOR.

MOTION BY SIMPSON, SECOND BY PETRILLO TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.